



## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

### SEPTEMBER 29, 2004 BOARD RETREAT SUPERINTENDENT'S GOALS ADOPTED MINUTES Superintendent's Residence 329 Rogers Street Watsonville, CA 95076

#### **1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 6:00PM**

##### **1.1 Call to Order**

President DeHart called the meeting to order at 6:00 pm at 329 Rogers Street, Watsonville.

##### **1.2 Public comments on closed session agenda.**

None

#### **2.0 CLOSED SESSION**

##### **2.1 Public Employee Discipline/Dismissal/Release/Leaves**

##### **2.2 1 Expulsion**

#### **3.0 OPENING CEREMONY – BOARD RETREAT – 6:30 PM**

President DeHart called the meeting of the Board in public to order at 7:00 pm.

##### **3.1 Pledge of Allegiance**

Trustee Yahiro led the Board in the Pledge of Allegiance.

##### **3.2 Welcome by Board President**

Trustees Sharon Gray, Sandra Nichols, Dan Hankemeier, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Rhea DeHart

#### **4.0 ACTION ON CLOSED SESSION**

Trustee Gray moved to approve Trustee Hankemeier second the motion for case #04-05-08. The motion passed 6/0/1 (1 abstained).

#### **5.0 APPROVAL OF THE AGENDA**

Trustee Roberts moved to approve the agenda. Trustee Yahiro seconded the motion adding a provision to break for dinner. The motion passed unanimously.

#### **6.0 CONSENT AGENDA**

After brief discussion of the costs, intent of offsite improvements and clarification by Associate Superintendent Terry McHenry that the gas line would be constructed along Lee Road. Trustee Hankemeier moved to approve Trustee Yahiro second the motion. The motion passed unanimously.

**6.1 Acceptance of Notice of Completion for Aptos High School Dry Rot Repair.**

**6.2 Approve award of Pajaro Valley High construction contract for offsite improvements.**

**7.0 BOARD RETREAT – SUPERINTENDENT GOALS**

Attorney Lou Lozano facilitated a discussion of the superintendents' goals that included posting of written questions from the board, as well as comments from the board, the cabinet and the superintendent. Due to constraints of time only goals #1 and #3 out of seven were addressed.

**8.0 ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:30 pm. Although public comments were not on the agenda, Trustee DeHart allowed Mr. Aurelio Gonzales to speak he questioned the legality of the meeting.

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Secretary